

COMMITTEE MEMBERS  
Bob Lucey, Chair  
Alexis Hill, Commissioner  
Tammi Davis, Treasurer  
Eric P. Brown, County Manager  
Christine Vuletich, Chief Financial Officer  
Cathy Hill, Comptroller

LEGAL COUNSEL  
Michael Large

**NOTICE OF MEETING AND AGENDA**  
**WASHOE COUNTY INVESTMENT COMMITTEE**  
Washoe County Administrative Complex  
CAUCUS ROOM  
November 3, 2021  
10:00 AM

**Location and Access.** This meeting will be held in the Caucus Room of the Washoe County Administrative Complex and via Zoom teleconference. To attend this meeting via Zoom teleconference, please log into the Zoom webinar at the following link: <https://us02web.zoom.us/j/81137959479?pwd=d0RtRVl2RXNZbmwvcml6cUluMG5KUT09> or you can join the meeting by typing zoom.us into your computer browser, clicking "Join a Meeting" on the ZOOM website, and entering this: Meeting ID: 811 3795 9479 Passcode: 565919

**Public Comment.** Public comment, whether on action items or general public comments, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Members of the public may submit public comment by accessing the link referenced above during the meeting. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted by email to [mkuckhoff@washoecounty.gov](mailto:mkuckhoff@washoecounty.gov). The committee will make reasonable efforts to include all public comment received by email. Please try to provide comments by 4:00 p.m. on November 2, 2021.

Items on the agenda may be taken out of order, combined with other items for consideration, delayed for discussion, removed from the agenda or moved to the agenda of a future meeting.

**Support Documentation.** Support documentation for items on the agenda, provided to the Washoe County Investment Committee, is available to members of the public by contacting Marissa Kuckhoff at (775) 328-2525 or by email at [mkuckhoff@washoecounty.gov](mailto:mkuckhoff@washoecounty.gov).

**Posting of Agenda; Location of Website.** Pursuant to NRS 241.020, the agenda for the Washoe County Investment Committee has been posted on the Washoe County Treasurer's website at [www.washoecounty.gov/treas](http://www.washoecounty.gov/treas) and on the Nevada Public Notice website at <https://notice.nv.gov>. The requirement contained in NRS 241.023(1)(b) that notice agendas be physically posted within the State of Nevada, has been suspended, public participation and comment will be conducted electronically as provided in that directive and this agenda.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 328-2525 in advance so that arrangements may be conveniently made.

The Committee Chair may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive conduct may or may not be given before removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**1. Roll Call [Non-action item]**

**2. Public Comments [Non-action item]**

Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee's agenda.

**3. Minutes [For possible action]**

Possible approval of minutes for the Washoe County Investment Committee's August 16, 2021, meeting. Board members may identify any additions or corrections to the draft minutes as transcribed.

**4. Recommended Update to Washoe County Investment Management Plan [For possible action]**

Discussion and possible update to Washoe County Investment Management Plan, including but not limited to:

- Add Deputy Treasurer as Authorized Investment Officer
- Updates to Authorized Instruments language
- Combine Groups A and B to one overall portfolio
- Recommended clarifications and added language in order to seek Government Investment Officers Association certification of the Investment Management Plan.

**5. Discuss and establish investment committee meeting dates for 2022 [For possible action]**

**6. Update and Discussion regarding Washoe County's Investment Portfolio [Non-action item]**

The July-September 2021 quarterly report will be provided, and Committee Members may discuss the report.

Presentation by FHN Financial Main Street Advisors on the following:

- Washoe County's Investment Portfolio Strategy discussion and Economic Update

**7. Committee Member Comments [Non-action item]**

This item is limited to announcements or issues proposed for future agendas and/or workshops.

**8. Public Comments [Non-action item]**

Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee's agenda.

**9. Adjournment [Non-action item]**